

**OCF Committee minutes 2017.7.6 Vision Action Committee (VAC)  
Ritz Sauna Garden**

Attending: Paxton, Joseph, Miles, Peter Mon, Peter, Jamie briefly

Reviewed last year's minutes at fair, dated 2016.7.6

New Action Items

1. Paxton will send out You Tube link to video of Goal Summit Meeting table summaries (Any text or edits needed to this video?).
  - a. Longer term - Paxton to find hard drive where video is stored, review for any gems missed. Volunteer task to review video?
2. Paxton to send out new hyperlink to the Purple Summary Sheets, with names redacted out.
3. Miles will finish a overall 1 or 2 page report on the Goals Summit meeting, Paxton will edit. As previously stated this will be the start of a report to the BOD with a goal of presenting a complete or progress report of the Annual Meeting in Mid October.
4. Should Paxton notify the BOD board chair that we want presentation time at the Annual Meeting?
5. The VAC will contact the 10 table captains from the Goals Summit Meeting and ask them to issue a written report, 1 page or less, on what was discussed and agreed to at their table. Who will do this and by when???
6. It was agreed to restart monthly meetings. Our previously agreed to meeting date and time was: 2nd Wednesday of each month, from 5:30 to 6:30. Peter will confirm that this still works for VAC members.
7. Our next meeting needs to be before the Teddy Bear Picnic on Saturday August 12 to plan for a publically announced VAC meeting the next day at 10 AM on Sunday August 13. It was agreed to hold this meeting on the third week of July. Peter will check VAC members availability and set a meeting date and time.
8. At the Teddy Bear Picnic Peter Mon and Paxton will make announcements about the VAC Meeting to be held the next day and encourage the fair family to attend.
9. Peter Mon will try to pull together a VAC band
10. Every VAC member will work to recruit 1 or 2 fair family members who would add value to the work of the VAC.
11. Paxton will speak again with Chris Harrison and Greg Nelson in this regard. Peter has asked Charlie Ruff who said he was willing to engage.
12. Peter and Paxton will post 1 goal every other day on the inward facing Facebook fair family sites, several weeks before the Teddy Bear picnic. Other VAC members are encouraged to help publicize the upcoming VAC August 13 meeting.
13. What else?